



CALIFORNIA SCHOOL FINANCE AUTHORITY

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MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

TONY THURMOND
*State Superintendent of
Public Instruction*

KEELY MARTIN BOSLER
Director of Finance

EXECUTIVE DIRECTOR
Katrina M. Johantgen

AMENDED

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

300 S. Spring Street, Suite 8500, Large Conference Room
Los Angeles, California 90013

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

Thursday, June 24, 2021 at 10:30 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the May 25, 2021 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 21 – 16 – Authorizing the Issuance of School Facility Revenue Bonds in an Amount Not to Exceed \$16,000,000 to Finance and/or Refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of educational facilities located in Los Angeles County for use by Granada Hills Charter School (Action Item)
 - Bond Counsel: Orrick Herrington
 - Underwriter: Ziegler
 - Borrower's Counsel: Musick Peeler
 - Bond Trustee: Wilmington Trust
5. Resolution No. 21 – 17 – Approving the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Award in an Amount Not to Exceed \$500,000 to Granada Hills Charter School located in Los Angeles County (Action Item)

Presented by

Katrina Johantgen

Katrina Johantgen

Robert Biegler

Katrina Johantgen

6. Resolution No. 21 – 18 – Approving Amendments to the Charter School Facilities Program (CSFP) Regulations and Authorizing the Rulemaking Process (Action Item) Katrina Johantgen
7. Resolution No. 21 – 19 – Consideration of an Appeal of Ineligibility under the Charter School Facility Grant Program for Downtown College Preparatory (Downtown College Prep - El Primero), and Downtown College Preparatory Middle (Downtown College Prep - El Camino) located in Santa Clara County (Action Item) Ryan Storey
Jeffery Martin
8. Public Comments
9. Adjournment

Note: Amounts reflected in a resolution are estimates and the actual amount of the resolution, as of the date of the meeting, may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

It is anticipated that the next Authority meeting will be held on Thursday, July 29, 2021. The following dates have been reserved for the future 2021 Authority meetings:

August 26, 2021
November 10, 2021

September 30, 2021
December 2, 2021

October 28, 2021

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
300 South Spring Street, Suite 8500
Los Angeles, California 90013
(213) 620-4608

The agenda is also available on the Authority's website: <http://www.treasurer.ca.gov/csfa/index.asp>

* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

The California School Finance Authority (Authority) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Authority no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.